

“66 Committee” - Meeting Notice

DATE: 16 February 2006
TO: **Members of the EWCRC / PRTC / WRTC Joint Cost-Sharing “66-Committee”**
COPY: **East Wisconsin Counties Rail Consortium - Commissioners and Distribution List**
Pecatonica Rail Transit Commission - Commissioners and Distribution List
Pink Lady Rail Transit Commission - Commissioners and Distribution List
South Central Wisconsin Rail Transit Commission - Commissioners and Distribution List
Wisconsin River Rail Transit Commission - Commissioners and Distribution List
Railroad Coordinating Committee Members
FROM: Joni Graves, Southwestern Wisconsin Regional Planning Commission

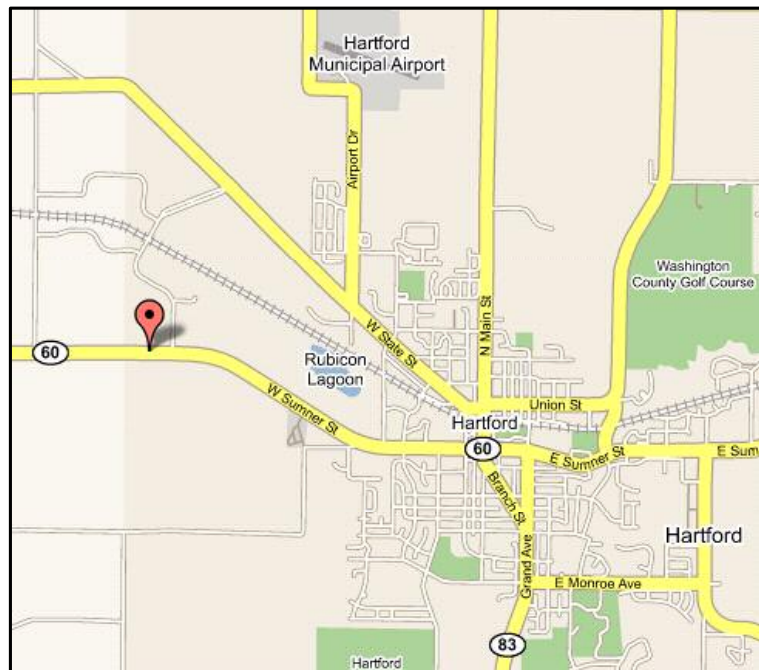
East WI Counties Rail Consortium ▪ Pecatonica Rail Transit Commission ▪ WI River Rail Transit Commission

Project Cost-Sharing “66-Committee” Meeting

Friday, 24 February 2006 ▪ 10:00 am to 2:00 pm *(see Agenda for Lunch & Tour RSVP info)*

Quad Graphics ▪ Classroom #3 ▪ 1900 W Sumner St (USH 60) ▪ Hartford, WI

Public notice of this meeting – which may constitute a “multiple meeting” as defined by the WI Attorney General (AG correspondence 2003.03.04) – is being given in accordance with Wisconsin’s Open Meeting Law. All Rail Transit Commission members are invited to this informational public meeting. Commissioners in attendance may constitute quorum of one or more Rail Transit Commissions. Only the 66-Committee will take formal action, making 2006 rehab project budget recommendations to the three Rail Transit Commissions that participate in rehab project cost-sharing.



For more information about this meeting: Joni Graves at 608.342.1057 or gravesjh@uwplatt.edu
Commission Staff: Joni Graves (WRTC and PRTC), Jim Matzinger (WRTC) and John Corey (EWCRC).

Purpose: The purpose of the “66 Committee” under the Joint Cost-Sharing Agreement between the East Wisconsin Counties Rail Consortium, Pecatonica Rail Transit Commission, and the Wisconsin River Rail Transit Commission is to: 1) share the costs of certain projects that the parties deem to be of mutual benefit; and 2) manage and administer such joint projects. The Agreement was made under the authority of Statute 66.0301 – hence the informal name of the Committee.

NOTICE & AGENDA sent to County Clerks – with a request to please post – and to media as an FYI.

Thank you for your assistance.

“66-Committee” Meeting - Agenda

Project Cost-Sharing “66-Committee” Meeting

Friday, 24 February 2006 at 10:00 a.m.

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Agenda

- 1. 66-Committee - Call to Order** – Forrest Van Schwartz, Chair
- 2. 66-Committee - Roll Call**
- 3. Welcome new PRTC members**
- 4. Certification of Public Notice** – meeting noticed by Joni Graves
- 5. Approval of the 66-Committee Agenda** – prepared by Graves
- 6. Tour of the Quad Graphics Facility**
- 7. Pick up boxed lunches** (anticipated to cost \$7-10 / person)

Please - contact Ken Lucht to RSVP for LUNCH ► before Wednesday, Feb. 22nd
Phone 608-243-9101 x 207 or 414-750-6402 | fax to 608-243-9225 | email klucht@wsorroad.com

- 8. Action Item. Resolution adopting 2005 Committee Summary-of-Actions** – prepared by Graves
- 9. Action Item. Election of 66-Committee’s 2006 Chair & Vice Chair**

10. Reports & Presentations

Action Item: **Presentation of 2006 66-Committee process/timeline** – RTC staff, WisDOT, WSOR

Report. **2005 WSOR financial recap** – Tim Karp, WSOR

Report. **Current & proposed rehab projects 2005, 2006, 2007** – Ken Lucht, WSOR

2005

Phase 1: N Milwaukee-to-Hartford (Goodland Rd) - ties & ballast on the whole segment

Phase 2: Slinger-to-Hartford (Goodland Rd) - replacing rail

2006

Phase 1: Walworth-to-Janesville (Wheeler Pit)

Phase 2: Janesville-to-Monroe (Orfordville Hill) rail replacement Orfordville Hill segment

2007

Phase 1: Horicon-to-Hartford (Goodland Rd) - ties, ballast, crossings

Phase 2: Avalon-to-Walworth - rail replacement

Phase 1: Middleton-to-Boscobel - 32 bridge structures (pending federal appropriation)

Report. **WisDOT 2005-2007 funding** (next project year July 1st 2006) – Huntington

- 11. Report / possible action. Funding shortfall for 2005-2006** – John Corey, Joni Graves, et al
- 12. Action Item. Project recommendations & funding, request for feedback, and timeline.**
- 13. Action Item. Further discussion and action re process steps and timeline, if needed.**
- 14. Action Item. Next Meeting Date & Location.**
- 15. Action Item. Adjournment.**